

| | Count I | Count II | Count III | Count IV | Count V | Count VI | Count VII | Count VIII | Count IX | Count X | Count XI | Count XII |
|----|-------------------------------|--|---|---|---------------------------------------|--|---------------------------------------|---------------------------------------|---------------------------------------|--|---------------------------------------|---------------------------------------|
| | Georgia RICO, OCGA 16-14-4(a) | Georgia RICO Conspiracy, OCGA 16-14-4(c) | TVPRA, 18 USC 1595 | Negligence | Georgia RICO, OCGA 16-14-4(a) | Georgia RICO Conspiracy, OCGA 16-14-4(c) | TVPRA, 18 USC 1595 | Negligence | Georgia RICO, OCGA 16-14-4(a) | Georgia RICO Conspiracy, OCGA 16-14-4(c) | TVPRA, 18 USC 1595 | Negligence |
| | Smyrna | Smyrna | Smyrna | Smyrna | Buckhead | Buckhead | Buckhead | Buckhead | Buckhead | Buckhead | Buckhead | Buckhead |
| | RRI, RRF, Varahi | RRI, RRF, Varahi | Westmont, RRI, FMW, RRF, RRI West, Varahi | Westmont, RRI, FMW, RRF, RRI West, Varahi | Westmont, RRI, RRI III, RRI West, RRF | Westmont, RRI, RRI III, RRI West, RRF | Westmont, RRI, RRI III, RRI West, RRF | Westmont, RRI, RRI III, RRI West, RRF | Westmont, RRI, RRI III, RRI West, RRF | Westmont, RRI, RRI III, RRI West, RRF | Westmont, RRI, RRI III, RRI West, RRF | Westmont, RRI, RRI III, RRI West, RRF |
| WK | X | X | X | X | X | X | X | X | | | | |
| EH | X | X | X | X | | | | | | | | |
| MM | X | X | X | X | | | | | | | | |
| RP | X | X | X | X | X | X | X | X | | | | |
| DP | X | X | X | X | | | | | | | | |
| AF | | | X | | | | | | | | | |
| CA | | | | | X | X | X | X | | | | |
| RK | | | | | X | X | X | X | | | | |
| KP | | | | | X | X | X | X | | | | |
| TH | | | | | | | | | X | X | X | X |
| MB | | X | X | X | | | | | | | | |

PL Sum. J.

Ex. 48

| | | Count I | Count II | Count III | Count IV | Count V | Count VI | Count VII | Count VIII |
|------------|--|---|---|------------------------------|------------------------------|---------------------------------------|--|---------------------------------------|---------------------------------------|
| | | Georgia RICO Conspiracy, OCGA 16-14-4(c) | Georgia RICO, OCGA 16-14-4(a) | TVPRA, 18 USC 1595 | Negligence | Georgia RICO, OCGA 16-14-4(c) | Georgia RICO Conspiracy, OCGA 16-14-4(a) | TVPRA, 18 USC 1595 | Negligence |
| | | Smyrna | Smyrna | Smryna | Smyrna | Buckhead | Buckhead | Buckhead | Buckhead |
| | | Westmont, RRI, Varahi, FMW, RRF, RRI West | Westmont, RRI, Varahi, FMW, RRF, RRI West | Westmont, RRI, FMW, RRF, RRI | Westmont, RRI, FMW, RRF, RRI | Westmont, RRI, RRI III, RRI West, RRF | Westmont, RRI, RRI III, RRI West, RRF | Westmont, RRI, RRI III, RRI West, RRF | Westmont, RRI, RRI III, RRI West, RRF |
| Jane Doe 1 | | X | X | X | X | X | X | X | X |
| Jane Doe 2 | | X | X | X | X | X | X | X | X |
| Jane Doe 3 | | X | X | X | X | X | X | X | X |
| Jane Doe 4 | | X | X | X | X | | | | |